

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
GENERAL MEMBERSHIP MEETING
December 18, 2025 3:00 PM AT MVFA DINER**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Trent Williams
3. DETERMINE GENERAL MEMBERSHIP MEETING QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM: November 20, 2025 Meeting
6. TREASURER'S REPORT: For November - Mary
7. BOARD APPROVAL OF TREASURERS REPORT
8. SPECIAL MEETING RESULTS: A special meeting was conducted to review requests from the acting fire chief regarding donation funding availability. A response was prepared and provided. Information received from County Fish and Wildlife that they have approved a check for \$500 for purchase of rock to go at the boat launch area of Finnon Lake was communicated. A motion to approve of up to \$500 to add to the counties funds to purchase a full transport of rock was made by Trent. It was seconded by Natasha and approved unanimously.
9. OLD BUSINESS
 - a. PG&E Water Request – Trent
 - b. Christmas Dinner - Mary
10. NEW BUSINESS
 - a. Board Member Nomination Submittals – Cheryl
 - b. Nomination eligibility assessment – Cheryl
 - c. Statement of voting process - Cheryl
 - d. Election of Board Members
11. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent
 - b. Fish and Wildlife – Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor – Cheryl
 - e. Communications – Trent
 - f. Apparel – Natasha
 - g. Events – Natasha
 - h. Recycling – Cheryl
 - i. Crafters - Natasha
12. PUBLIC COMMENTS ON NON-AGENDA ITEM
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
13. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
14. ADJOURNMENT